The Adams County Board of Supervisors met in regular session on Tuesday, April 30, 2013, with the following members present: Chairperson, Douglas Birt; Merlin Dixon; Linda

England; Karl McCarty; and Phyllis Mullen. The meeting was called to order by the Chair. The agenda for the day was read and approved.

McCarty moved, seconded by Mullen, to purchase half of the needed pollworkers' equipment this fiscal year and half in the next fiscal year since we will be receiving discounted state rates at these times. All supervisors voted aye. Motion carried.

England moved, seconded by Mullen, to approve an amendment to the Cass County Contract with the current budget attached. All supervisors voted aye. Motion carried.

There was discussion on unemployment insurance. No action was taken.

McCarty moved, seconded by England, to set a public hearing for 10:00 a.m. on Tuesday, May 21, 2013, in the Boardroom of the Adams County Courthouse for a FY 2012-2013 Budget Amendment. All supervisors voted aye. Motion carried.

Written committee reports by the supervisors were submitted as follows: Mullen – 911 in Creston at 7:00 pm on April 24; England – CPC in Creston at 1:00 pm on April 23, SICOG Housing in Creston at 1:00 pm on April 24; McCarty – Heartland Alliance in Creston at 5:00 pm on April 26, Area on Aging in Creston at 1:00 pm on April 26.

ATTEST: Doug Birt, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor